



**International Naples Sabot Association**

**August 8, 2019 at 0830**

**Board of Directors Meeting**

**Newport Harbor Yacht Club**

**MINUTES**

1. **Call to Order** – Commodore Michael Sentovich called the meeting to order at 0840 PDT.
2. **Roll call** was taken and there was a quorum.

**Board Members:**

Michael Sentovich	Commodore
John Fretwell	Vice Commodore
Jeff Hatter	Treasurer
Sherri Campbell	Executive Secretary
Tom Dessell	Measurer
Christina Mansour	Alamitos Bay Fleet Junior
Kathy Weishampel	Alamitos Bay Fleet Senior
Debbie Benedict	Balboa Bay Fleet West Junior
Nancy Mellon	Balboa Bay Fleet West Senior
Jill Powell	Coronado YC Fleet
Jackie Hollander	Southwestern YC Fleet

**Board Members Not Present:**

Danny North	Staff Commodore
Pinky Greene	Balboa Bay Fleet East Senior
Scott Finkboner -proxy to Mellon	Mission Bay Fleet Senior
Edmundo Escobar	Mission Bay Fleet Junior
Betty Becker – proxy to Mellon	San Diego Bay Fleet Senior
Chris Busch	San Diego Bay Fleet Junior

**Board Positions Not Filled**

Dana Point Fleet

3. **Approval of Minutes of November 4, 2018 Board of Directors Meeting**
4. **Commodore's Report** – Mike reported that the class is strong with good participation at the summer events, including the Summer Gold Cup, Dutch Shoe Marathon with over 190 entries, 124 here at the Junior Nationals. The Senior Nationals held in June in San Diego had lighter participation but good competition. The financial position is stable. Further refinement of the measurement process is still needed. And the Gaudio Cup deed of gift should be reviewed and possibly updated to meet current participation levels at Junior Nationals.
5. **Vice Commodore's Report** - John Fretwell looking forward to serving as INSA Commodore for the next term. He indicated a need for a matrix of flight selection.

6. **Treasurer's Report** – Jeff Hatter distributed a 10 year summary of income and expenses. He noted a positive turn around in the bottom line for the last three years over the prior four year. The current L&L shows some slowing in the membership dues revenue which is a concern.

7. **Office Report** – Sherri continued with Treasurer Hatter's comment by reported that memberships collection are down for this year and asked for suggestions. Renewal notices have gone out twice by email and once by regular mail to all 2018 members as a reminder. The issue is getting communication out to new sailors and their families. The help of all of the junior directors was requested to assist with this. Everyone was asked to come to the November meeting with other ideas.

8. **Chief Measurer's Report:** Tom Dessel – written report presented:

**Measurement Equipment:**

- All equipment is in operational condition.
- Fabrication of tools to shorten the measurement process.
- Fabrication of new sail measurement template – short design

**Junior Sabot Nationals 2019– NHYC**

- Measured 148 boats & gear at five various venues.
- Qualified entries -124 boats & skippers
- Sails measured & INSA stamp on all sails.
- Mast can/step allowance maintained with OEM parts.
- Should the substitution of a different boat/sail have a final date to change?

**INSA – Measurement / Inspection Items:**

- Ballast weight attachment method - ability to change the weight when required.
- Skipper corrector weight location.
- Stern thwart – size/material/thickness – Conforms to stern thwart specifications
- USCG – PFD – Conform to the specification or allow non-USCG??
- Hull number in the boat – method of marking so it is clear view.
- Mast & Boom – Type of material noted on inspection form.
- Create an INSA inspection decal for blades, mast, mast can, hull.

**Class Rules – Revised August 11, 2017**

- 8. E Insert guidelines on the location & method of attachment for corrector weight.
- 8. F Insert guidelines on the location & method of attachment for Skipper weight.

**Measurement Certificates:**

- Boats being measured completely will be noted in the INSA file.

**Sabot Builder Status:**

- Bedford Boats, San Diego – Currently an INSA approved builder.
- Shock Boats, Santa Ana – Currently an INSA approved builder.
- Phoenix Boats, Santa Ana – Currently not an INSA approved builder.
- INSA office assigns hull number to builder – not to individual.

**Measurement Support:**

- Locate & train additional measurer for San Diego & Newport Beach
- Create measurement drawings and text for INSA website
- Create measurement/inspection forms for iPad or Google doc application

9. **Committee Reports**

a. **Race Committee** – no report.

b. **Rules Committee** – no report.

c. **Nominating Committee**- Mike Sentovich and John Fretwell working on a nominee for Vice Commodore. Voting will follow with the board for close by 8/31/19.

**10. Old Business**

**a. 2020 Championships**

- i. Sr. Nationals – Alamos Bay YC, June 6-7, 2020
- ii. Jr. Nationals – Mission Bay YC, August 3-6, 2020
- iii. Sabot II South – TBD YC, July 7, 2020
- iv. Sabot II North – TBD YC, July 8, 2020
- v. Sabot II Championship – Long Beach Yacht Club July 15, 2020

**b. 2019-2020 Meeting Schedule**

- 0900 November 3, 2019 – Mission Bay YC: Junior Commodores Regatta
- 0900 January XX, 2020 – Alamos Bay YC: Junior Invitational
- 0900 March XX, 2020 - Newport Harbor YC: Spring Gold Cup
- 0900 August 6, 2020 – Mission Bay YC: Junior Sabot Nationals

**11. Adjourn Meeting** – Michael Sentovich thanked everyone for their participation and adjourned the meeting at 0927 PDT.